

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 10-105

Awarding a Contract for General Systems Consultant Services

WHEREAS, CTRMA issued a request for proposals for general systems consultant services on October 15, 2010 (the "RFP"), and three responsive proposals were received by the submittal deadline of November 8, 2010 established by the RFP; and

WHEREAS, the three proposals were reviewed and evaluated in accordance with CTRMA's procurement policies; and

WHEREAS, after a review and analysis of the proposals by a review team and the Executive Director, the Executive Director recommends awarding the contract to MSX, International the respondent with the best value proposal to provide general systems consultant services, in an amount not to exceed the amount specified by this Resolution.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors adopts the recommendation of the Executive Director and awards a contract to MSX, International to provide general systems consultant services for an annual amount not to exceed \$175,000 and for a term of no more than five years, terminable at the desire of either party; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Executive Director to finalize and execute a contract with MSX, International on terms and conditions acceptable to the Executive Director and consistent with the RFP, CTRMA procurement policies, the response to the RFP submitted by MSX, International and this Resolution.

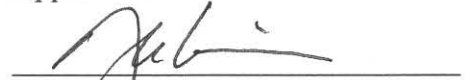
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8th day of December, 2010.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-105
Date Passed 12/08/10



CENTRAL TEXAS
Regional Mobility Authority

Memo

To: Board Members
From: Ron Fagan
Date: December 8, 2010
Re: General Systems Consultant Contract

In March 2006 the Executive Director executed a contract with MSX, International to provide General System Consultant services with an initial term of three years and two one year extensions. The current contract will expire February 28, 2011.

The Mobility Authority issued a Request for Qualifications (RFQ) and received proposals from MSX International; Jacobs; and Wilbur Smith and Associates. The Executive Director authorized a selection committee to review proposals submitted and score them based on the key areas outlined within the RFQ.

The committee scores were tabulated and staff is recommending MSX International. This is an action item seeking Board authorization to enter into contract negotiations with MSX International.

The term of the contract will be for three years with two one-year renewal options for a total of five years. The Mobility Authority budgeted \$175,000 for this contract this year. We do not anticipate a need to change that figure based on this procurement.